

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 6, 2004

Minutes of the regular City Council meeting held Monday, February 2, 2004 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present except Councilor Foster; Mayor Dowling presided.

Presentation - John Charest, Director of Public Works
Lesley Jones, Solid Waste Director

Public Hearing - Street Acceptance - Extension of Gabriel Drive
and first Portion of Ludger Driver (Order #20)

Public Hearing - Street Acceptance - Extension of Roseanne Avenue
(Order #21)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

004 BE IT ORDAINED, That the following section of the Code of Ordinances of the City of Augusta is hereby enacted:

Sec. 6-348 Removal of Items from Containers.

No person may open, inspect, tamper with, add any item to, or remove any item that has been placed in a rubbish/recycleable container at a residential or non-residential property unless written permission of the owner or occupant of property is requested by and provided to the person requesting permission to do any of the above prohibited activities.

NO MOTION TO REMOVE ITEM FROM THE TABLE

NEW BUSINESS

HAS BEEN READ AND PASSED

015 ORDERED, That minutes of the City Council meeting held January 20, 2004 submitted by the City Clerk be approved.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

- 016 ORDERED, That William B. Leet be reappointed to the Board of Assessment Review; said term to expire June 18, 2006.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

- 017 ORDERED, That Barbara E. Wardwell be appointed Registrar of Voters in accordance with Title 21-A, Section 101(2), to be effective February 3, 2004.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

- 018 ORDERED, That Richard J. Henry be appointed to the Tree Board to fill an unexpired term; said term to expire on April 23, 2005.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

- 019 ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$16,892.89.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

- 020 ORDERED, That an extension of Gabriel Drive (approximately 250 feet) and the first portion of Ludger Drive (approximately 80 feet) known as Phase 2A as shown on a plan entitled "Modification to the Central Maine Business Park Subdivision, New North Augusta Trust, Gabriel Drive & Ludger Drive, Augusta, Maine", drawings 1 and 2 of 2, dated and revised through June 11, 2002, by Thayer Engineering Company, Inc., Farmingdale, Maine, recorded in Kennebec County Registry of Deeds in Plan File E2002-126 and E2002-127 (2002 Plan), be accepted as city streets.

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

020 Continued

BE IT FURTHER ORDERED, That drainage, snow storage, and utility easements associated with the above sections of roadways, be accepted. Such easements are described in a deed from New North Trust to the City of Augusta dated January 22, 2004 to be recorded in the Kennebec County Registry of Deeds.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

021 ORDERED, That an extension of Roseanne Avenue (approximately 60 feet) as shown on a plan entitled "Sketch Plan of the Proposed Turnaround Detail", dated November 26, 2002, on file at the City of Augusta Engineer's Office, be accepted as a city street.

Beginning at a point of the easterly line of Lot #2 as shown on a plan entitled "Green Acres Subdivision, Rene Rodrigue and Son, Owners", by G.C. Poulin, R.L.S. dated January 25, 1978 and on file at the Kennebec County Registry of Deeds, Plan File #78039. Said point being the northerly or northwesterly terminus of that portion of Roseanne Avenue accepted as a City Street, December 19, 1988; thence N 45 degrees 56' 00" E along the easterly line of said Lot #2 60.00 feet to a point; thence S 44 degrees 04' 00" E 40.00 feet to a point on the westerly line of Lot #7 as shown on said plan; thence S 45 degrees 56' 00" W along the westerly line of said Lot #7 22.73 feet to a point. Said point being the westerly corner of said Lot #7 and the northwesterly corner of Lot #8 as shown on said plan; thence S 45 degrees 56' 00" W along the westerly line of said Lot #8 7.27 feet to a point; thence S 44 degrees 04' 00" E 30.00 feet to a point; thence S 45 degrees 56' 00" W 30.00 feet to a point; thence N 44 degrees 04' 00" W 30.00 feet to a point on the westerly line of said Lot #8. Said point being the northeasterly terminus of that portion of Roseanne Avenue accepted as a City Street December 19, 1988; thence N 44 degrees 04' 00" W 40.00 feet to the point of beginning.

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

021 Continued

Meaning and intending to describe a parcel of land extending in a northeasterly direction from the end of Roseanne Avenue accepted December 19, 1988 approximately 60 feet in length to be used as a City Street and turnaround.

BE IT FURTHER ORDERED, That a drainage easement be accepted for the purpose of conveying surface water from the above parcel to the natural drainage way located northwesterly of the above parcel.

Beginning at a point on the northeasterly side of the above parcel. This point being located at the intersection of the northeasterly line and the center of the existing drainage way; thence continuing in a northerly direction along the existing drainage way over Lots #1 and #2 to the existing natural drainage way located northwesterly of Lot #1.

Meaning and intending to describe a drainage easement 20 feet wide and located 10 feet each side of center of the existing drainage way to be used for the conveyance of surface water from Roseanne Avenue including the turnaround to the existing drainage way located northwesterly of Lot #1.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

022 ORDERED, That the City Council enter into Executive Session to discuss Sale of Property Negotiations.

Yeas: 7; Sotir, Doore, Veilleux,
Lerman, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk